



# **MINUTES**

## **Workforce Connection of Central New Mexico**

### **Executive Committee**

**Thursday, January 5, 2012**

**8:00 am**

**Mid-Region Council of Governments**

**Call to Order – 8:08 am – Ramona Chavez, Workforce Administrator**

**Present**

Rosa Auletta  
Doug Calderwood  
Manuel Casias  
Bob Davey – Treasurer  
Stephanie Hanosh, Chair-Elect  
Rita Gallegos Logan  
Senator John Sapien – Chair  
Honorable Jack Torres

**Quorum Established**

**Absent**

Ken Carson  
Jim Summers  
Sherry TenClay

**Approval of Thursday, January 5, 2012 Agenda**

**Motion: Bob Davey made a Motion to move tab 3 before tab 2**

**Second to change: Manuel Casias**

**No Discussion**

**Action: Agenda change passed unanimously by voice vote**

**Motion: Rosa Auletta made a motion to approve Agenda with changes**

**Second: Honorable Jack Torres**

**No Discussion**

**Action: Passed unanimously by voice vote**

**Tab 1: Approval of Minutes, Executive Committee: August 4, 2011**

**Motion: Rita Logan**

**Second: Doug Calderwood**

**No Discussion**

**Action: Passed unanimously by voice vote**

**(Moved to Tab 3)**

## FINAL ACTION ITEMS

**There was one action item to discuss and vote on – This action items was passed unanimously by voice vote.**

### **Passed by voice vote**

- Approval of WFCP-05-11, PY11 Bar # 2

**Tab 3: Approval of WFCP-05-11, PY11 Bar #2– by Jesse Turley, WCCNM Accounting Manager**

- Mr. Turley presented the PY11 Bar #2 to the Committee.
- He stated that the New Mexico Department of Workforce Solutions issued PY11 allocations for the Central area on May 19, 2011, for a total initial PY11 budget of \$4,425,732.
- It was explained that the first PY11 Bar #1 adjusted for the known carry-in amounts from both the PY10 formula and American Recovery and Reinvestment Act (ARRA).
- This proposed PY11 Bar # 2 adjusts for monies received from NMDWS for formula, NEG and SESP grants.
- November 16, 2011 the Central Region received \$272,247 of additional formula money. The money was allocated by funding stream, as \$96, 836 Adult, \$148,186 Dislocated Worker and \$27,225 Administration, this money has to be spent by June 30, 2013.
- November 9, 2011 we received additional American Recovery and Reinvestment Act (ARRA) money, identified as National Emergency Grant (NEG) and State Energy Sector Partnership (SESP) grant funding.
- An additional \$58,394.68 of National Emergency Grant (NEG) money was allocated; this funding must be expended by June 30, 2012. An additional \$263,431 for State Energy Sector Partnership (SESP) money was also allocated; this funding must be expended by January 28, 2013.
- The newly revised formula budget is \$5,213,234 and ARRA budget is \$915,061.

**Questions and Discussion Followed.**

**Motion to approve: Bob Davey**

**Second: Manuel Casias**

**No Discussion**

**Action: Passed by voice vote**

**(Moved to Tab 2)**

## INFORMATION AND DISCUSSION ITEMS

**Tab 2: Monthly Expenditure Report for December 2011- by Jesse Turley, WIA Accounting Manager**

- Jesse Turley, WCCNM Accounting Manager, explained the WIA monthly expenditure report and American and Recovery and Reinvestment Act (ARRA) reports for December 2011.
- Year-to-date formula expenditures, for the current period, total four hundred and twenty-eight thousand, three hundred and ninety dollars (\$428,390) with year-to-date expenditures totaling almost \$1.8 Million.

- ARRA expenditures, for the current period, total sixty-seven thousand, seven hundred and eighty-two dollars (\$67,782) with year-to-date expenditures totaling \$243,203.

**Tab 4: WIA Status Updates** – by Dewey Cave, MRCOG Executive Director & Ramona Chavez  
WCCNM Administrator

- Ms. Chavez gave an update on some of the activities that are going on in the Central Region.
- She noted that the Summer Youth Program ended on November 30, 2011.
- Enrollments continue with on-the-job training (OJT), customized training, individual training accounts (ITA's) through our Formula, NEG and SESP dollars.
- Notifications from USDOL have been received in regards to changes with Veterans & priority of service, as well as possible funding changes for WIA in the future.

**Questions and Comments followed.**

**Tab 5: Business and Career Center Update & Long-Term Unemployed Discussion** – by Art Martinez, WIA Site Manager

- Mr. Martinez, gave update on the Business & Career Centers.
- He stated centers have been busy, but have also seen some reduction in participants (job seekers) that are utilizing the services. It is projected that an increase of traffic at the centers will occur by the end of the month due to an increase of new claims for unemployment.
- There has been some discussion with NMDWS trying to assist them with some contingency efforts regarding Unemployment clients.

**Questions and Comments followed.**

## REPORTS

### ▪ Committee Reports –

#### Performance & Monitoring Committee

- Mr. Calderwood stated the next meeting is scheduled for January 11, 2012 @ 2:30

## PUBLIC COMMENT

**Public Comments** – None.

## ADJOURNMENT

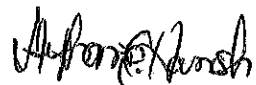
**Adjournment** – 9:30 am

**Next Meeting-**

**Date:** Thursday, February 2, 2012  
**Time:** 8:00 am  
**Location:** Mid-Region Council of Governments

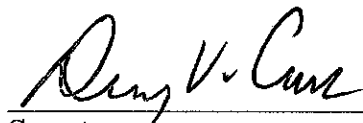
*A more detailed account of the meeting and discussions are available for review at the MRCOG offices at:  
809 Copper NW, Albuquerque, NM 87102*

**Approved at the February 2, 2012 WCCNM Executive Committee Meeting:**

 VICE CHAIR

\_\_\_\_\_  
Senator John Sapien, WCCNM Chair

ATTEST:



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Secretary